



TRANSPORTATION PERFORMANCE AUDIT BOARD

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TRANSPORTATION PERFORMANCE AUDIT BOARD MEETING

Friday, December 16, 2005

9:00 a.m. – 12:00 p.m.

Boardroom

Puget Sound Regional Council

Seattle, WA

- Agenda -

1. (9:00 – 9:10) — Report of the Chairman
 - Review and approve minutes of November 30, 2005
 - General Information
2. (9:10 – 9:20) — Administrator Report
3. (9:20 – 10:20) — Board review and discussion of the Preliminary Goals, Benchmarks and 10-Year Investment Criteria and Process Study
4. (10:20 – 11:20) — Performance Measures for TPA & 2003-05 Recurring Capital Results
5. (11:20 – 11:30) — Execute and Approve Strategic Plan and Timeline for the selected Communications/Public Relations Firm
6. (11:30 – 11:40) — Board Approve TPAB transmittal letter with recommendations regarding Environmental Permitting Study
7. (11:40 – 12:00) – Discussion of potential placement of TPAB